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August 22, 2008

**VIA E-FILE**

The Honorable Joseph J. Farnan, Jr.  
United States District Court  
District of Delaware  
844 North King Street  
Wilmington, Delaware 19801

Re: *In re Intel Corporation Derivative Litigation -  
Consol. C.A. 08-93-JJF*

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Dear Judge Farnan:

At the status conference held before the Court on August 13, 2008, in this matter, the parties were directed to advise the Court no later than August 25, 2008, as to their preference with respect to the designation of a Special Master to handle certain discovery matters in this action. The parties have since met and conferred as to that issue and I have been authorized by counsel for plaintiff in this matter to advise Your Honor that the parties jointly request that Special Master Vincent Poppiti be assigned to handle such matters in this action as the Court may deem appropriate.

Respectfully,

*/s/ Stephen C. Norman*

Stephen C. Norman (#2686)

SCN:mp/879635  
cc: Clerk of the District Court  
Brian D. Long, Esquire